Please note that Council meetings are recorded Willington Parish Council Email: clerk@willingtonpc.org.uk

Date: 8th March 2023

To: The Chairman and Members of Willington Parish Council

Dear Councillor,

You are summoned to attend the Willington Parish Council Meeting, which will be held at **7:00pm** on **Tuesday 14th March 2023** at The Old School, Castleway, Willington.

Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI).

Yours sincerely **Rachel Male** Rachel Male Clerk/RFO

AGENDA

1. To Receive and Accept Apologies for Absence

2. Variation of Order of Business (if required)

3. Declaration of Members' Interests

- a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (i.e., to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
- b) Where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

4. Public Speaking, including County, District and Police Representation. Total 15 minutes

- a) At the start of the meeting a period of not more than three minutes will be made available for members of the public and members of the Council to comment on any matter.
- b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
- c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 5. To confirm and agree as a true record the non-confidential Minutes of the Willington Parish Council Meeting held on 15th February 2023 (attached at Item 5)
- 6. To note and agree the recommendations within the non-confidential Minutes of the FOSG Committee Meeting held on 23rd January 2023 (attached at item 6)
- 7. To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item"

- 8. Finance Income and payments to 14th March 2023 (attached at item 8) To approve the income and payments to 14th March 2023. An update may be provided at the Meeting. <u>Please note that all invoices are available for inspection. Please contact the Clerk if you have any</u> <u>questions prior to the Meeting.</u>
 - a) <u>Eon Electricity Contracts for Twyford Road Sports Pavilion and Bowls Club Pavilion (attached at item</u> <u>8 a)</u> Update on increased costs.
- To confirm and agree the updated accounts to month ending 28th February 2023 (attached at item 9)
- 10. DCC Highways Update (attached at item 10)

Report back from County Cllr. M. Ford recent visit with DCC Highways, issues raised and reported for action.

11. Former site of Willington Primary School (the Old School) (attached at item 11) To consider application made by the Diocese of Derby for an Education Endowment Order for the former site of Willington CofE Primary School.

12. Planning Applications (attached at item 12)

Any applications received after publication of the agenda will be advised at the meeting.

- a) DMPA/2023/0171 The erection of a single storey rear extension with proposed roof lights at 9 Canal Bridge, Willington, Derby, DE65 6BQ
- b) DMPA/2023/0172 The erection of a single storey rear extension with proposed roof lights at 11 Canal Bridge, Willington, Derby, DE65 6BQ
- c) DMPA/2023/0222 Listed Building Consent for the erection of a side extension with a glass link to the existing property at The Stables, Hill Farm, Etwall Road, Willington, Derby, DE65 6DX
- d) DMPA/2023/0158 The demolition of existing storage building and the erection of a two storey building to create six bed and breakfast rooms and associated house keeping space. 11 The Green, Willington, Derby, DE65 6BP
- e) DMPA/2023/0258 The erection of a single storey extension at 3 North Close, Willington, Derby, DE65 6EA

13. Derbyshire and Derby Minerals Local Plan (attached at item 13)

Derbyshire County Council and Derby City Council (the Mineral Planning Authorities for their areas) are now at the stage of consulting on the Pre-Submission Draft Plan for the new minerals local plan. The consultation documents consist of the Pre-Submission Draft Plan ("the Plan") and a large number of supporting documents.

To consider and agree on any comments to be made (deadline 2nd May 2023)

14. Twyford Road Community Building – verbal update

To receive a verbal update on the latest developments with the Twyford Road, Community Building.

15. Kings Coronation Celebrations – verbal update

To receive a verbal update on the latest plans for the Kings Coronation.

16. Bowls Club

- a) Update from recent meeting held with the Bowls Club
- b) <u>Donation request</u> To consider and agree request from the Bowls Club for a donation towards to the cost of the mower's recent service.

17. Clerk's Report (attached at item 17)

18. Meeting close